



SOCIAL WORKER SECTION

MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK JOINT EXAMINING BOARD

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
April 19, 2016

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Section.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes from January 27, 2016

C. Administrative Updates

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
 - a. Jennifer Anderson-Meger – 07/01/2017
 - b. Kristin Koger – 07/01/2018
 - c. Elizabeth Krueger – 07/01/2016
 - d. Gregory Winkler – 07/01/2015 (*Reappointed until 2019, not yet confirmed*)
- 3) Election of Officers
- 4) Liaison Appointments and Delegated Authorities
 - a. Credentialing Delegation

D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) MPSW 1 Relating to Renewal and Reinstatement
- 2) Update on Legislation and Pending or Possible Rulemaking Projects

E. Interstate Mobility of Licensure/Certification, Current Reciprocity Policy and Procedure - Discussion and Consideration

F. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Appointment of Section Liaison(s)
- 4) Division of Legal Services and Compliance Matters
- 5) Presentations of Petitions for Summary Suspension

- 6) Petitions for Designation of Hearing Examiner
- 7) Presentation of Proposed Stipulations, Final Decisions and Orders
- 8) Presentation of Proposed Final Decision and Orders
- 9) Education and Examination Matters
- 10) Credentialing Matters
- 11) Practice Questions/Issues
- 12) Legislative and Administrative Rule Matters
- 13) Liaison/Committee Reports
- 14) Informational Items
- 15) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 16) Consulting with Legal Counsel

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. Deliberation on Credentialing Matters

- 1) Application Reviews
 - a. Erika Meyer – Possible Unlicensed Practice

I. Deliberation of Division of Legal Services and Compliance (DLSC) Matters

- 1) **Administrative Warnings**
 - a. 14 SOC 286 (L.J.H.)
- 2) **Proposed Stipulations, Final Decisions and Orders**
 - a. 15 SOC 042 (S.C.G.)
 - b. 15 SOC 058 (S.C.B.)
 - c. 15 SOC 074 (D.B.E.)
 - d. 16 SOC 001 (B.J.P.)
 - e. 16 SOC 006 (R.R.B.)

J. Consulting with Legal Counsel

K. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Cases
- 5) Professional Assistance Procedure (PAP) Cases
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decision and Orders
- 12) Matters Relating to Costs/Orders Fixing Costs
- 13) Case Status Report
- 14) Case Closings

- 15) Application Matters, including reviews
- 16) Motions

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

L. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

M. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE: JULY 27, 2016

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.